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ders today, **ENTRANCE**

Votes for/discretionary	139,525,929	99.76%
Votes against	339,252	0.24%
Total votes cast	139,865,181	100%
Votes withheld	205,690	
Poll	No	

Votes for/discretionary	138,484,631	99.21%
Votes against	1,098,369	0.79%
Total votes cast	139,583,000	100%
Votes withheld	487,870	
Poll	No	

Votes for/discretionary	139,868,079	100%
Votes against	1,000	-
Total votes cast	139,869,079	100%
Votes withheld	201,792	
Poll	No	

Votes for/discretionary	PROCESSED	139,858,209	FINANCIAL	99.99%
Votes against		8,613		0.01%
Total votes cast	E JUN 11 2007	139,866,822		100%
Votes withheld		204,049		
Poll	THOMSON FINANCIAL	No		

Votes for/discretionary	139,857,709	99.99%
Votes against	7,536	0.01%
Total votes cast	139,865,245	100%
Votes withheld	205,626	
Poll	No	

Votes for/discretionary	138,713,981	99.8%
Votes against	284,217	0.2%
Total votes cast	138,998,198	100%
Votes withheld	1,072,672	
Poll	No	

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**THOMSON
FINANCIAL**

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**THOMSON
FINANCIAL**

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7 To authorise the Directors to allot relevant securities

Votes for/discretionary	139,410,548	99.67%
Votes against	455,026	0.33%
Total votes cast	139,865,574	100%
Votes withheld	205,297	
Poll	No	

8 To authorise the Directors to modify pre-emption rights

Votes for/discretionary	139,847,871	99.99%
Votes against	17,359	0.01%
Total votes cast	139,865,230	100%
Votes withheld	205,641	
Poll	No	

9 To authorise the Company to make market purchases of its own shares

Votes for/discretionary	139,854,350	99.99%
Votes against	11,966	0.01%
Total votes cast	139,866,316	100%
Votes withheld	204,555	
Poll	No	

Number of shareholders at meeting date: 4,530

Issued share capital at meeting date: 219,326,796 ordinary shares of 25p each

Number of votes per share: 1

All the Resolutions proposed at the Meeting as set out in the Notice of Meeting (a copy of which is available on our website at www.filtrona.com) were passed on a show of hands.

Two copies of the resolutions passed will be submitted to the UK Listing Authority and will be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade, Canary Wharf, London E14 5HS

Name of contact and telephone number for queries – Patricia Kingdon
Telephone: 01908 359 100
E-mail: patriciakingdon@filtrona.com

Name and signature of authorised company official responsible for making this notification

Steve Dryden, Finance Director

3 May 2007

Filtrona plc

Filtrona plc is pleased to confirm that it has today completed the acquisition of the assets and business of Duraco, Inc, previously announced on 19 April 2007, following clearance from the US competition authorities.

Enquiries:

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END